



# MINUTES

## MOLINE CITY COUNCIL MEETING

City Hall, 619 16<sup>th</sup> Street  
Tuesday, July 21, 2020

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**Council Meeting:** The City Council meeting came to order at 8:32 p.m. The Council met in regular session in the Council Chambers at City Hall.

**Remote Attendance:** Alderman Moyer, seconded by Alderman Waldron, moved to approve the remote electronic attendance of Aldermen Williams, Parker, Wendt, Schoonmaker and Berg. Motion passed unanimously.

**Pledge:** The Council and audience recited the Pledge of Allegiance.

**Invocation:** Alderman Schoonmaker gave an Invocation.

**Roll Call:** Roll call was taken with Mayor Acri, Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg present. Absent: None.

### **Items on Consent:**

#### **Approval of Minutes**

Committee-of-the-Whole and Council meeting minutes of July 14, 2020, and appointments made at Committee-of-the-Whole on July 21, 2020.

### **Second Reading Ordinances**

#### **1. Council Bill/General Ordinance 3019-2020**

An Ordinance amending Chapter 35, "ZONING AND LAND DEVELOPMENT," of the Moline Code of Ordinances, Section 35-5209, "FENCE AND WALL REQUIREMENTS," by repealing subsection (1) in its entirety and enacting in lieu thereof one new subsection (1) dealing with the same subject matter.

#### **2. Council Bill/Special Ordinance 4007-2020**

A Special Ordinance closing certain streets more particularly described herein to vehicular traffic; and authorizing the Mayor and City Clerk to execute and attest to a Licensing Agreement with Lunda Construction Company and its representatives for use of public right-of-way, as well as certain Park property and City-owned property, in conjunction with the I-74 Bridge construction.

### **Resolutions**

#### **3. Council Bill/Resolution 1079-2020**

A Resolution authorizing the Mayor and City Clerk to execute and attest to a Land Lease Agreement between the City of Moline and GTP Acquisition Partners II, LLC for City-owned property located at 4213 16<sup>th</sup> Avenue, Moline.

**Omnibus Vote:** Alderman Parker, seconded by Alderman Wendt, moved to approve and adopt, by omnibus vote, these items. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

### **Items Not on Consent:**

#### **Resolutions**

#### **4. Council Bill/Resolution 1080-2020**

A Resolution authorizing certain minutes and portions of minutes of Executive Sessions of the City Council to be maintained as confidential until further reviewed by the City Council; and authorizing the remainder of said Executive Session minutes referenced herein to be made available for public inspection. Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1080-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**5. Council Bill/Resolution 1081-2020**

**A Resolution authorizing the Mayor and City Clerk to execute a Sub-Recipient Agreement with Moline-Coal Valley Community Unit School District 40 for Administration of the CARES Act Grant Program.** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1081-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**6. Council Bill/Resolution 1082-2020**

**A Resolution authorizing the Mayor and City Clerk to execute a Sub-Recipient Agreement with Project NOW for Administration of the CARES Act Grant Program.** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1082-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**7. Council Bill/Resolution 1083-2020**

**A Resolution authorizing the Mayor and City Clerk to execute an Agreement with Mediacom for Equipment in furtherance of the Digital Equity component of the CARES Act Grant Program.** Alderman Parker, seconded by Alderman Wendt, moved to approve Council Bill 1083-2020. Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

**First Reading Ordinances****8. Council Bill/General Ordinance 3020-2020**

**An Ordinance authorizing the issuance of Taxable General Obligation Refunding Bonds, Series 2020B, of the City of Moline, Illinois; and authorizing the Mayor and City Clerk to execute and attest to an agreement disclosure with Robert W. Baird & Co. for underwriting services related to the refinancing of the 2020B bonds.**

**Council, Staff and Citizen Comments:**

Alderman Parker indicated to the City Clerk that he would be emailing a Moline Housing Authority video and asked that she forward it to the rest of the City Council.

Alderman Waldron praised the Moline School Board for its thoughtful Return-to-Learn Plan. Mayor Acri noted the Plan's inclusion of learning alternatives to fit the diverse needs of families.

**Executive Session:**

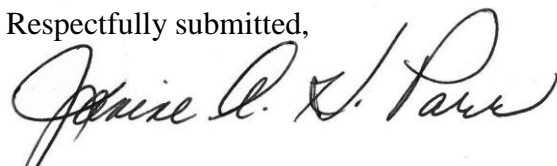
Alderman Potter, seconded by Alderman Moyer, moved for Executive Session, for the purpose of discussion of Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees - 5 ILCS 120/2(C)(1) and the Selection of a Person to Fill a Public Office or the Discipline, Performance or Removal of the Occupant of a Public Office - 5 ILCS 120/2(C)(3). Motion carried on roll call with the following vote: ayes: Aldermen Williams, Parker, Wendt, Potter, Moyer, Schoonmaker, Waldron and Berg; nays: none.

City Council convened in Executive Session at 8:44 p.m.

Council reconvened in open session at 9:19 p.m. Mayor Acri adjourned the City Council meeting at 9:19 p.m.

The next regularly scheduled City Council meeting is on August 4, 2020. View recorded meetings at <http://www.moline.il.us/CivicMedia?CID=9>

Respectfully submitted,



Janine A. H. Parr, City Clerk